



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

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PLANS AND PROGRAMS COMMITTEE

MEETING NOTICE

Monday, February 13, 2006
10:30 A.M.
CMA Board Room
1333 Broadway, Suite 220
Oakland, California 94612
(see map on last page of agenda)

Members:
Chair: Councilmember Larry Reid
Vice Chair: Supervisor Scott Haggerty
Mayor Allan Maris
Mayor Roberta Cooper
Mayor Mark Green
Mayor Jennifer Hosterman
AC Transit Director Dolores Jaquez
BART Director Tom Blalock

Staff Liaison: Jean Hart
Secretary: Christina Muller

AGENDA

Copies of Individual Agenda Items are Available on the CMA's Website

1.0 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make their desire known to the Chair.

2.0 CONSENT CALENDAR

Action

- 2.1 [Minutes of January 9, 2006 \(page 1\)](#)**
- 2.2 [Deputy Directors' Report* \(page 3\)](#)**

3.0 ACTION ITEMS

- 3.1 [Lifeline Transportation Program* \(page 9\)](#)** **Discussion/Action**

It is requested that the Board: 1) approve Alameda County's Lifeline criteria, 2) approve recommendation of weighting of Lifeline criteria, and 3) approve minimum and maximum grant amounts. Alameda County's Lifeline Transportation Program budget includes approximately \$1.1 million in Congestion Mitigation Air Quality Improvement (CMAQ) funds, \$2 million in State Transit Assistance (STA) funds, and an estimated \$1.8 million in JARC funds. With MTC's current estimate of JARC funds for Alameda County, a total of \$4.9 million will be available for the Alameda County Lifeline Transportation Program.

The purpose of the Lifeline Transportation Program is to fund projects that result in improved mobility for low-income residents.

- 3.2 [Federal STP/CMAQ Funds: Cycle 3 Projects* \(page 17\)](#)**

Discussion/Action

The Committee is requested to review and approve the final program of projects for Cycle 3 Local Streets and Roads Shortfall (Cycle 3 LSR). ACTAC will consider this item at their February 7th meeting.

3.3 Federal STP/CMAQ Program: At Risk Report* (page 21)

Discussion/Action

The Committee is requested to review and approve the attached Quarterly At Risk report for local projects programmed in the STP/CMAQ Program.

**3.4 State Transportation Improvement Program:
Quarterly At Risk Report* (page 27)**

Discussion/Action

The Committee is requested to review and approve the attached Quarterly At Risk report for local projects programmed in the State Transportation Improvement Program.

**3.5 2006 State Transportation Improvement Program (STIP):
Final Program of Projects* (page 33)**

Discussion/Action

The Committee is requested to review and approve the adjustments to the 2006 STIP Program since the CMA Board approval of the program on November 18, 2005. ACTAC will consider this item at their February 7th meeting.

**3.6 City of Piedmont Request: Funding for Grand Ave Signal
Project* (page 37)**

Discussion/Action

The City of Piedmont is 95% complete with the design of the signalization project at the intersection of Grand Ave/Rose Ave/Arroyo Ave. The total project cost is \$287,500. Piedmont is requesting assistance from the CMA in bridging the funding gap of approximately \$221,700. The Committee is requested to take action on this request. Staff will present the recommendation from the February 7th ACTAC meeting at the Plans and Programs Committee meeting.

**3.7 CMA Capital Expenditure Program (CEP):
Quarterly Status Report* (page 39)**

Discussion/Action

The CMA Board is requested to review and accept the attached Capital Expenditure Program (CEP) Report. This report provides an update on the status of capital projects that are being implemented by the CMA, as well as other projects in Alameda County that may be of interest to the CMA Board. This report is presented to the CMA Board on a quarterly basis to keep the Board updated on the delivery status of CMA sponsored projects.

**3.8 Dynamic Ridesharing Pilot Project:
Budget and Contract Amendment* (page 99)**

Discussion/Action

The CMA received a grant from the Federal Highway Administration (FHWA) to implement a dynamic ridesharing pilot project. In Fall 2005, the Board approved a total consultant budget of \$178,700, consisting of \$142,960 in federal funds and a \$35,740 local match. RideNow was launched on November 15th, 2005. Because the Dynamic Ridesharing technology had never been tested before and at the request of our partner agencies, a limited version of the project was implemented. It has now been demonstrated that the Dynamic Ridesharing concept works. Forty-two participants have registered and made approximately 260 ridematch requests that resulted in 20 ridematches. Now wider marketing efforts are needed to increase participation and to demonstrate that the ridematching program could be applied at a regional level. It is recommended that the Board approve an additional \$30,000 to implement additional marketing and complete the Pilot Project.

Funding is available from the federal grant; however a local match is required. It is recommended that the Board approve programming of \$24,000 in federal funds previously approved by FHWA and \$6,000 in local match of which \$4,500 is from CMA TIP funds and \$1,500 is from in-kind staff time.

**3.9 Congestion Management Program:
2004-05 Draft Mobility Monitor*(page 101)**

Discussion/Action

The CMA distributes the Mobility Monitor each year based on a summary of the annual Performance Report. The draft newsletter is attached. It is recommended that the CMA Board approve the 2004-05 Mobility Monitor. Graphics will be added upon approval of the text. The final newsletter will be completed and distributed to local jurisdictions, newspapers, public libraries and others.

4.0 DISCUSSION OR INFORMATION ITEMS

4.1 Funding for SMART Corridors Program* (page 109) Discussion/Information

In February of 2005, staff presented to the Plans and Programs Committee a draft Operations and Maintenance Plan for the SMART Corridors. Staff is updating this plan and evaluating options for a dedicated fund source for the SMART Corridors O&M. Staff is seeking the Committee's input on the approach to the revised plan and any other issues that should be addressed in a revised O&M funding plan.

5.0 ADJOURNMENT/NEXT MEETING: MONDAY, March 13, 2006

(#) All items on the agenda are subject to action and/or change by PPC.

* Attachments enclosed

** Materials will be available at the meeting.

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SENSITIVITIES MAY ATTEND*